

## RESOLUTION 2022 - 112

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**A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR OR MAYOR PRO TEM TO EXECUTE AN AMENDMENT TO THE FRAMEWORK AGREEMENT WITH COBB COUNTY RELATING TO THE TRANSPORTATION IMPROVEMENTS AT POWDER SPRINGS ROAD, FLINT HILL ROAD, AND PINEGROVE ROAD; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.**

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**WHEREAS** the City of Powder Springs (“City”) and Cobb County (“County”) previously executed an agreement for the improvement of the transportation facility identified in the 2016 Special Purpose Local Option Sales Tax (SPLOST) as Powder Springs Road at Flint Hill Road/Pinegrove Road/Deercreek Drive (“the Project”) with the County leading and managing said Project; and

**WHEREAS** the County and City thereafter amended said agreement to enable the City to manage said Project in consultation with the County; and

**WHEREAS** the County and City agreed to further amend said agreement to specify the funding responsibility of each party, which the County prepared and the City approved and adopted in November 2021 by Resolution 2021 – 190; and

**WHEREAS** the County recently presented the funding arrangement to the Board of Commissioners and the Board desires to further amend the agreement to reduce the level of County participation as set forth in the attached Exhibit “A”; and

**WHEREAS** the City finds it in the public interest to accept the revised level of participation and amend the agreement with respect to funding for the Project as set forth in the attached Exhibit.

**BE IT THEREFORE RESOLVED** by the Council for the City of Powder Springs that it accepts and authorizes the Mayor or Mayor Pro Tem to execute an amendment to the Cobb Framework Agreement relating to funding allocation for the transportation improvements at Powder Springs Road, Flint Hill Road, and Pine Grove Road, subject to review and approval by the City Attorney. This resolution shall be effective immediately upon adoption.

**SO RESOLVED** this 18<sup>th</sup> day of July 2022.

Absent  
Albert Thurman, Mayor

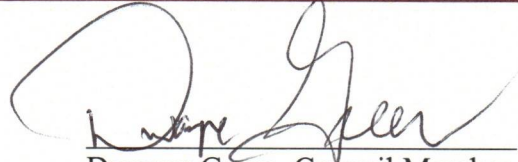
Henry Lust  
Henry Lust, Council Member

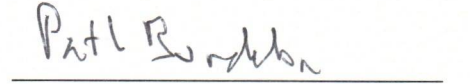
Doris Dawkins  
Doris Dawkins, Council Member

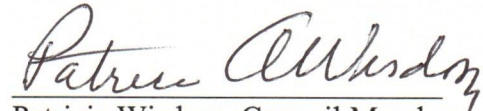
[additional signatures follow]

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Dwayne Green, Council Member

  
Patrick Bordelon, Council Member

  
Patricia Wisdom, Council Member

ATTEST:

  
Kelly Axt, City Clerk